

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2011
Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Altman called the public session to order at 1:50 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Sheriff Bowen led the Pledge of Allegiance.

APPROVAL OF MINUTES

Approval of Minutes

Holt moved to approve the minutes of April 25, 2011. Dillinger seconded. Motion carried unanimously.

EXECUTIVE SESSION MEMORANDA

Executive Session Memoranda

Holt moved to approve the Executive Session Memoranda of May 9, 2011. Dillinger seconded. Motion carried unanimously.

LIABILITY TRUST CLAIM

Liability Trust Claim – Sheriff Vehicle

Mr. Dan Papineau requested approval to replace a Sheriff's vehicle that was involved in a crash on April 20, 2011 which resulted in the insurance adjuster rendering the vehicle a total loss. Holt moved to approve. Dillinger seconded. Altman asked if Papineau has had discussions with the other drivers' insurance company? Papineau responded they are in contact with them and they are aware that the car would be scrapped. Motion carried unanimously.

HIGHWAY BUSINESS

Road Cut Permits

Mr. Brad Davis requested approval of Road Cut Permit, RDCUT2011-002, for the City of Carmel Water Department for a water main installation at 106th Street and College Avenue. Dillinger moved to approve. Holt seconded. Altman noted it is not the contractor that is working on the other segment. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Highway Department

Dillinger moved to accept Bonds/Letters of Credit for highway projects. Holt seconded. Motion carried unanimously.

- HCHD #B-11-0004 – Fidelity and Deposit Company of Maryland Right of Way Bond #09024307 issued on behalf of TCG Indianapolis in the sum of \$5,000.00 for installation on road right of way. Bond will expire April 5, 2012.

Official Actions

Southeastern Parkway Regulatory Signs

Davis requested approval of an official action to install regulatory signs on Southeastern Parkway in Fall Creek Township. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

ARRA Project Acceptance

Davis requested approval of the Report of Contract Final Inspection and Recommendation for Acceptance for INDOT (Indiana Department of Transportation) for the ARRA (America Recovery and Reinvestment Act) Bridge Deck Overlay on Cumberland Road over the White River. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

Deobligation of Janus Transit Funds

Davis requested approval of the notification of deobligation of unspent federal transit administration funds for the Hamilton County Express (HCE) bus service. Hamilton County will deobligate \$10,098 in federal Transit Administration Funds and \$10,098 in Public Mass Transit Funds (PMTF). Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Summer Work Hours – Highway Department

Davis reported the road maintenance staff will begin working a four-day work week May 16, 2011.

COMMISSIONER COMMITTEE REPORTS

Insurance Committee

Dillinger reported that there have been nine (9) claims on the county's medical insurance in 2011 that were close to or exceeded our retention which has thrown the county's loss ratio off immensely. When calculating what the insurance premium should be for the budgeting purposes the county council budgeted \$13 million and that figure should be \$17 million. Because of the loss ratio the premium per family is approximately \$29,000 per year. We have four years of not giving employees raises, we have RIF (Reduction in Force) so they are having to do more with less. How do we cut the program any more, that is the one thing the employees have to hang on to? Dillinger met with the county's representative at Brown & Brown Insurance and he has directed him to bid the health plan. Dillinger stated we need to renegotiate the discounts. Richard from Brown and Brown Insurance has informed Dillinger that Anthem is the largest

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provider and their ability to negotiate discounts is better. Anthem is discounting about 40 percent. Dillinger will be re-negotiating the discounts with Riverview Hospital. Brown and Brown will be evaluating the usages and costs of our ancillary plans which may not be used very much and could save us some money. Dillinger would like to re-look at the spousal cut out. Altman asked if the cut would be implemented if the spouse had coverage else where? Dillinger replied if they have coverage that they are eligible for. They will also be looking at a dental plan network and looking at the savings a clinic would bring; currently there is an approximate savings of 2 to 1 (saving \$2.00 for every \$1.00 invested). This would be a benefit for the employees, they would not have to use the clinic but they would have free access to the clinic. They would not have to pay the \$10.00 co-pay and they would receive free prescription drugs. Riverview's incentive is that they would place their doctors in the clinic and the referrals would be to Riverview which is where we want the employees to go because that is where our largest discount is. The incentive to the employee and/or family would be that they would get in to see a doctor in 20 minutes, free drugs and no co-pay. The employee would not have to give up their own physician. Altman asked if there is any opportunity to share with the City of Noblesville's clinic? Dillinger replied no, they don't use Riverview but the Noblesville Schools use Riverview and there is a possibility of a co-op with them. Dillinger has spoken with Pat Fox at Riverview and she has suggested a location at the hospital that would work for a clinic. If we can re-negotiate our discounts with Riverview and get them to participate in the clinic that will direct more people to Riverview, all of those have significant cost savings. Dillinger does not have the numbers yet but has asked to have them in 30 days. When the numbers are compiled he would like to have a Commissioners meeting with the insurance people to hear what they have to offer. Altman stated the issue on the cost imbalance, is that a one or two year imbalance? Dillinger stated it is anticipated to be a one year imbalance; the reason for the broad deviation is that we had the worst claims experience we have ever had. The cost is based on what they estimated the run out of those claims will be through 2012. Altman stated all of Dillinger's suggestions are excellent but if we had to cover the \$3 million shortfall and it is a one time deal that would be good use of the Rainy Day Fund because it is not an ongoing operational cost.

BID OPENING

4-H Storage Barn Rentals

Howard reported one (1) bid was received for the rental of the 4-H Storage Barns. The bid received was from Thomas A. Mills (dba Abaco Dock and Lift) in the amount of \$8,028.00 with a \$500.00 cashiers check included. Howard recommended the bid be awarded to Thomas A Mills. Dillinger so moved. Holt seconded. Motion carried unanimously.

PUBLIC HEARINGS ON DILAPIDATED STRUCTURES

11352 East 181st Street Dilapidated Structure

Mr. Chuck Kiphart reported that nothing has been done with the property at 11352 East 181st Street, Noblesville. Kiphart has spoken with the owner and they are still taking bids on cleaning up the property, demolition and removal all of the buildings. The owner has requested an extension on the Order to have it all done by May 23, 2011. Holt so moved. Dillinger seconded. Motion carried unanimously.

10960 East 186th Street Dilapidated Structure

Kiphart reported that nothing has been done with the property at 10960 East 186th Street. Kiphart has spoken with the development corporation that owns the property; they have received two (2) estimates and they are waiting on one more estimate. They have requested the deadline be extended to June 13, 2011 to have signed contracts, all the buildings demolished and the property cleaned up. Dillinger so moved. Holt seconded. Motion carried unanimously.

4007 E. 226th Street Update

Kiphart updated the Commissioners on the property at 4007 E. 226th Street, Cicero. Kiphart has spoken with the owner. The front trailer's windows have been repaired, it has been secured and some of the skirting has been replaced. The owner would like to be able to keep this trailer. The renter just left leaving the interior of the trailer in disrepair but the owner's son has said they want to clean it out. The owner is going to move back into the trailer and live here in the summer months and live in Florida during the winter. The two (2) rear trailers have had nothing done to them and have gotten worse. The owner has verbally agreed to take them away, he is returning to town on May 23, 2011 and he has requested two weeks after that date to get them removed and the property cleaned up. Dillinger asked how long has this property been this way? Kiphart replied the Cicero Plan Commission has received complaints on this property for over one year and it was brought to his attention about four or five weeks ago. Howard asked if any of the trash has been removed, the owner indicated to him on Friday that there was somebody on the property cleaning the trash up while they were speaking. Kiphart replied no.

Mr. Fred Day, 3993 E. 226th Street, Cicero lives next door to this property. They moved from Carmel to Cicero in 1999. At that time the trailers were not in the best of shape but they were rented. They stayed rented for about two to three years. For the last eight years they have had a lot of renters and the back two trailers have not been rented for five or six years and are showing their age. The property is kept mowed but there is a lot of trash. They have gutted the back trailer and all of the trash has been sitting outside for at least two months. They burn some every once in a while. This winter the front trailer the skirting blew off and it has had two or three windows broken out. They have been an eyesore for the Deming area; something needs to be done with this property.

Dillinger asked Kiphart how long the owner has known that we are on this? Kiphart replied he received the complaint on April 6, 2011. Altman stated it is the owner's option to not return from Florida and not deal with this. Kiphart had requested the owner allow his son to attend this Hearing on his behalf. Altman stated she sees no reason to keep

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delaying this. Howard stated if the son is around the trash could be hauled away before the owner returns. Holt moved to have the trash hauled away in 30 days and 45 days for removal of the back two trailers. Dillinger seconded with no exceptions, the owner is not to appeal to us anymore. Motion carried unanimously. Kiphart will have the contractors ready to go. Altman asked Kiphart to check the skirting on the first trailer because that is a safety problem.

140 Hiawatha Drive in Riverwood

Kiphart informed the Commissioners he has been working with Attorney Darren Murphy under the county's trash and rubbish ordinance to get the property at 140 Hiawatha Drive cleaned up. Kiphart stated the current ordinance is almost impossible to enforce without a huge expense to the county. The property has been cleaned up and the structure is secured. It takes a long time for the maintenance companies which are hired by the mortgage companies to get the formal estimates and then obtain approval from the mortgage companies to spend money to maintain the property.

Altman asked Howard to give the Commissioners a conclusion on priority when we have to do this kind of work in terms of first, second and third mortgages, whether we have a higher priority. Howard replied we do and thinks we have a first lien but will confirm this information.

TOWNSHIP ASSISTANCE APPEAL

Clay Township Assistance Appeal – Jimmie Darlene Freeman

Ms. Jimmie Darlene Freeman, 751 N. Rangeline Road Apt. 2, Carmel, stated she went to the (Clay Township) Trustee and asked for assistance and she just received a letter in the mail giving three reasons why she was denied assistance. The first reason was wasted resources because she has a monthly cell phone bill of \$151. Freeman reported she shares the phone bill with her son, her bill averages \$70 to \$75 per month and she needs her cell phone because she babysits and holds her own real estate license, it is her livelihood. The second reason was that she had missing documentation, she gave them a copy of her 2009 tax return and she had received an extension on filing her 2010 taxes so that return was not available at that time. They said they asked for receipts but Freeman never talked to the lady, she met with a lady at the front desk and she gave her a list of items to bring in. Freeman brought in everything and they told her she had everything they needed and they would be in touch with her. The last time she was denied, which she understood, was that she needed a new job or needed more hours. Freeman is 53 years of age, a real estate agent holding her own license and she is not with a big company. Freeman has expanded her skills to rental property and now works with land contracts. She thought she was enhancing her skills but apparently that was not good enough for them. That is why she is appealing. Altman asked how old is Freeman's son? Freeman replied 23 years old. Altman asked if he pays part of the phone bill? Freeman stated they both have separate bills each month and they each pay their own parts. Altman asked if she has a data plan? Freeman replied she does not know what a data plan is. Altman asked if she can get internet or text? Freeman replied no that is included in her apartment utilities; she gets basic service on her cell phone. Altman stated that Freeman received notice on April 18, 2011; did you take the Trustee your receipts and taxes? Freeman stated she received the denial letter; they never asked for anything from her and never spoke with her. Altman asked if Freeman contacted the Trustee and ask if she could provide additional information after she received this notice? Freeman replied she called and told them she did not understand why she was denied and asked if she could have a referral. Altman asked Freeman if she specifically asked what documentation she could bring, you have it in writing the basis of their denial. Freeman replied no she did not, she assumed this was their final decision and that was it. Altman stated obviously Freeman knew she could appeal and she would think Freeman would want to put herself in the best favorable light to us by following through on the documentation. Freeman replied she understands. Altman asked how many real estate listings she has? Freeman replied three (3). Holt asked if Freeman is looking for full time employment? Freeman replied no because she babysits different hours and the real estate business is different hours. Holt asked who Freeman babysits for? Freeman replied she has a friend that is going to college. Holt asked how many hours do you babysit? Freeman replied about 25 to 30 hours per week. Holt asked what is your income from that? Freeman replied about \$200 to \$250 a week and she made \$6,000 in real estate last year. Holt asked if Freeman lives in an apartment complex? Freeman replied it is a multi-family unit. Holt asked how much is your rent? Freeman stated \$660 per month plus her utilities are included which comes to \$680 month. Holt asked if she splits this with her son? Freeman stated her son does not live with her, she lives by herself. Holt asked how do you split a cell phone? Freeman stated they have a family plan, they don't have to live in the same house. Altman asked how do you plan on supporting yourself on that type of salary? Freeman stated she is working on property management and land contracts and that is money up front. On property management she would collect monthly rent. Altman asked how many properties do you manage? Freeman stated just one for now. Altman asked how are you going to support yourself? Freeman replied she is interviewing with other companies and organizations that do property management. Altman asked how are you going to support yourself without picking up full time employment, you have an immediate problem. Freeman replied yes, the reason she got behind was because she did not babysit, her friend went on vacation and took a break from college. Freeman stated she can survive and maintain her bills on babysitting and then real estate is extra income that helps her. She has been applying for other jobs and if something is offered she will do it. Altman asked how many other times have you received assistance in the last four years? Freeman replied once.

Mr. Doug Callahan, Clay Township Trustee, stated this situation goes back three years. In November 2009 Freeman requested assistance. When people come in they are given a booklet and his clerk goes through the booklet with the applicant explaining what documentation is required and part of that is receipts. A lot of people do not keep receipts so when someone comes into his office they are given a binder for them to keep their receipts in. If she didn't know we needed receipts then she apparently did not read the booklet. In November 2009 we told her what the problem was but a lot of times we will do a one time assistance, which is what we did. In July 2010 the same thing occurred, she did not have the receipts we needed and the money she showed on her 2008 and 2009 taxes does not balance out with what she

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needs to be spending to support her, so she was denied assistance in July 2010. She has applied again this year and she is correct that the person she babysits for does take a break and Freeman does not get paid for it. We have it that she is paid \$200 a week then we are getting close to the poverty level guidelines. If we look at her 2008 and 2009 tax forms it shows that she is not reporting all of the money that she makes, so there is an issue there and that is why we wanted to see the 2010 tax return but she apparently has not filed as of April 18, 2011. When we get in this situation we have to come up with some way to figure out how much the person makes, how much they spend and whether or not they fall under our guidelines. We are required by law to have this information. Dillinger stated it seems pretty simple if Ms. Freeman gives him the information he will cover it. Callahan stated she may be over the guidelines but when you look at the taxes and what she is filing it does not add up but they are always willing to look at it and if there is a question they should call his office. Holt stated he still does not understand how on \$250 a week she is going to be able to afford her rent and utilities. Callahan stated she at least needs to go out and find a job that at least pays minimum wage. Holt stated Callahan noted on the paperwork that they recommended workfare/work search, what was recommended? Callahan replied that they require they apply seven times per week at seven different businesses. Holt asked if that was done? Callahan reported she has applied at four different businesses. It is up to the client to bring in the information we need, we just can't be handing money out. Dillinger asked Freeman if she understood that all he wanted was documentation? Freeman responded the last time she went to the office and the lady went through the paperwork with her and she gave her an appointment and then when she showed up Debbie was not there to speak with her. She misunderstood how they worked; the last time she had an appointment she spoke with Debbie, she wrote down what she needed and asked her to have it back to her in so many days. That did not happen this time. Dillinger stated but you are a real estate agent, you know that things can not be paid without receipts. Freeman replied yes, but she did file her taxes and does have her tax forms now. Dillinger asked Callahan if he has those? Callahan replied no. Dillinger asked Callahan what he needs from Freeman to consider her for assistance? Callahan replied he would like the 2010 taxes and a list of receipts for at least the last 90 days of things she spent her money on. We get a lot of receipts showing bar bills, lottery tickets, etc. Callahan is not saying she is one of those but that is what is brought in. Altman asked if there is a motion to deny her appeal? Holt so moved. Dillinger seconded. Motion carried unanimously.

Altman asked Freeman if she understands what she is to take to Callahan? Freeman replied yes. Altman stated this is no guarantee that you will qualify or receive assistance but at least it will be a starting point to consider her. Callahan asked Freeman when she comes into the office to ask to speak with him or his caseworker.

COMMUNITY CORRECTIONS

Community Corrections Grant Agreement

Mr. Ralph Watson requested approval and signature on Grant Agreement EDS #D25-12-021 with the Indiana Department of Correction for fiscal year 2011-2012 in the amount of \$1,966,954.00 of base funding and \$25,563.00 in Community Transition funds. Watson reported this is the amount originally requested by us; we were concerned that the grant would be decreased by \$375,000 due to a 2008 discussion when they first began funding the new operational costs at the new facility they initially asked us to phase over three years a reduction in our grant. We provided information to them about some of our achievements with reducing risks and some of the services we are providing and they have decided that they will not ask us to reduce that money by \$375,000. If that had occurred, initially in 2008, the plan was that the reduced funding would be absorbed by the County, but that is not going to be the case. They are going to allow us to keep that amount and we should not expect any reductions. Dillinger moved to approve. Holt seconded. Howard asked if any of the changes were significant? Watson stated the agreement gives more specifics to what is expected of the local programs and advisory board and we can comply with everything. Motion carried unanimously.

ISSD

County Logo

Ms. Diana Cleland presented two options for the county's web site header and logo. This would not replace the official county logo; it would only be used on the web site and potentially other advertisements such as letterhead and vehicles. Altman asked if it would be possible to use the diversity of photos like we have on the current web site? Cleland replied this is an entirely new web site design when we switch to the new content management system. Altman asked if it is possible to do that diversity of photos, it depicts the diversity in the county. Cleland replied they are looking at addressing that in another way, there is a larger image area and it would rotate through six to twelve images that depict different aspects of the county. Dillinger asked why would we not use the county seal? Cleland reported that over the years the majority of the agencies have gravitated to an image that looks like a county seal but it is not our county seal. Altman stated there are two Commissioners that prefer the non-official county seal. Dillinger asked why would we not be consistent with our county seal? Altman replied because it was geared towards agriculture and it is her opinion that it is not indicative of what our county is now. Cleland stated at the last meeting it was discussed that a lot of governments use their seal when you need to use a seal and they use another image that better depicts who they are or who they envision they envision becoming. Altman stated that is why she likes the existing banner because it shows a lot different scenes in the county that are indicative of what the county is and it is not agricultural any more, it has become urban. Dillinger replied it depends if you are in the northern or southern part of the county. Holt stated he concurred with Altman but now she has confused him because she is saying she likes the banner of pictures over either of these options. Holt asked if it would make sense to have a third choice, the banner of pictures and these two options? Holt stated he has always found the current web site to be pleasant and does not know why we would change it if we like what we have now and it won't work on the new configuration. Cleland stated something similar would work with the new configuration, typically if you are switching to a new system and developing new pages to display the information it is a good opportunity to reflect a new look and feel. We have had the same look for about eight years and

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it was assumed we might be ready for a new look and feel. Altman stated we might want to update the photography, which we have with the Hamilton County Convention and Visitors Bureau that depicts what they are trying to brand to bring people in. It would be nice to coordinate efforts and the whole idea is to excite people to come and live in Hamilton County. It is pleasant but we don't do that with our first page. Cleland stated we are doing that, this is showing the top part of the page and the header. If you look at our current web site the photos are actually below, they show up on the home page. In both scenarios you would have the top header only, it would be the first thing you see and the most noticed real estate on the page, Cleland can get samples of those mock-ups. Cleland asked if they should come up with a fresher spin on what we have or have the Web Committee discuss the issues and bring something back? The Commissioners recommended taking it to the committee. Altman stated the only other problem she has with the current web page is the fonts, which do not line up right. Cleland asked if there is a preference whether we go with something like the first sample where we just say the name of the county and no image of any type or would you prefer us to come up with a graphic that can be replicated in other places? Altman stated we don't have an acronym so that does not make sense.

COMMISSIONER COMMITTEE REPORTS

Juvenile Services Center

Altman reported she and Dan Stevens met with representatives from the Julian Center and United Way to discuss possible ways to use the Juvenile Services Center for an adult shelter

DIRECTOR OF ADMINISTRATION

Release of Retainage Funds – Fredericks, Inc.

Mr. Dan Stevens requested approval of the release of final retainage funds in the amount of \$31,448.05 for Fredericks, Inc. relating to the construction project with the Hamilton County Public Building Corporation. Holt so moved. Dillinger seconded. Motion carried unanimously.

Request to Use Courthouse Lawn

Stevens reported Brandon Bennett, Noblesville Parks Department, has requested permission to use the north side of the courthouse square lawn for a few small sponsor tents and spectators for the first Noblesville Bed Race on May 21, 2011 from 8:00 a.m. to 1:00 p.m. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

AT&T Network Disaster Recovery Showcase

Stevens reported that Steve Powell has invited the Commissioners to attend the AT&T Network Disaster Recovery Showcase on May 17, 2011 from 9:00 a.m. to 12:00 noon at the Indiana Historical Society.

Disaster Recovery Response Contractors

Mr. David Bice, EMA Executive Director, presented a list of contractors that would be used if needed in disaster recovery operations. Bice reported the list was compiled by himself, Surveyor Kent Ward, Attorney Mike Howard, Director of Administration Dan Stevens, Buildings & Grounds Director Steve Wood, Parks and Recreation Director Al Patterson and Highway Director Brad Davis. Howard stated they were trying to take our existing contractual relationships and make sure when a disaster occurs that the county had some sort of a priority and not last on the contractors list. A lot of our contractors would be reluctant to make a long term commitment to that. The Surveyor's office has a contractor's list and their contracts do provide for on-call services. We can look at that in highway contracts in the future. At a minimum we decided to compile a list of contractors' contact list. Bice reported that Buildings & Grounds has emergency stipulations in their generator contract. IUPUI has entered all of Hamilton County and all of the city and town resources into the WebEOC Resource Manager which during activation would list all fire, police, tactical, bomb units, county highway resources and most large city resources. We discussed where we could place debris during an emergency situation in order to get the roads opened. We have a list of the parking lots in the county parks that could be used to put the debris on in a temporary basis (24 to 48 hours) until it can be hauled away. Bice has spoken with Republic Services and they can provide roll off dumpsters, which are typically requested by clean up contractors after the scene has been released by an insurance company. All of the contact lists for these departments will be sent to Bice in electronic format and kept on the EOC (Emergency Operations Center) server. Altman asked if we don't think we can put a stipulation on any awarded contract? Howard replied he imagines we could but if we had every road project guaranteeing bulldozers and backhoes if needed in an emergency at an hourly rate those contract costs would not occur. The stipulations could be added to routine contracts (dredging, chainsaws, etc).

Holt stated going back to the original example – if there was a tornado and a roof collapse and it was on a significant structure, in the hierarchy of EMA who would pick up the immediate costs of bringing a crane in? Bice replied if it was a public building the county would. Holt asked what if it was a Kroger? Bice replied whatever the requesting unit was, that is who would pick up the initial cost. Holt asked if it is the Carmel Kroger, would Carmel police and fire go through EMA? Bice stated they would go through the City of Carmel, not EMA. Holt asked when would the county be a requesting unit? Bice replied only if it was in an unincorporated area. Holt asked only if the Sheriff or a township fire department makes the request? Altman added or a Commissioner. Howard stated the Kroger building is insured by Kroger, their insurance company would make that call. Altman stated the only time the county would make the call would be if human life was involved. Holt stated this would be 20 minutes after the incident; would Bice be the point person? Bice replied yes, they would request it through the EOC. Holt asked any where throughout the county you are the point person? Bice replied it depends if the county's EOC is activated. Holt asked if we had Tuscaloosa (April 2011 tornados) here every municipality has their own EOC and they would all activate them and we would have the county

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EOC. Bice stated once they can not respond locally if Fishers needs something to respond that they don't have and they can't get it through local mutual aid they will send the request through EMA, EMA will make the request through the State and the State will ask other counties if they have that piece of equipment. Bice stated if it is an emergency response he would foresee the county having to pay for it up front, he is not sure of the legalities of the insurance coverage. Howard stated if there are people being crushed it will be the fire/rescue team that would be the primary contact with EMA as backup. Howard stated the municipality would initially pay for it and if there is no municipality then the county or whoever made the request would pay for it. Holt stated during the seminar he attended the example was given of any big building where people are trapped and he is not sure who would pay for it, it is not a big issue at the time but often times the people who order the equipment end up paying for it. Would Bice get a call from the Carmel Fire Department? Bice stated he would think they would do it out of their EOC, but he can't answer that because there are issues he gets called on that should be handled locally but are not. Holt asked if the Westfield Elementary School roof comes down will they do that out of their EOC or will they call you? Bice stated he would think they would handle it locally unless they could not do it locally and then they would call EMA. Altman stated usually the first person on the scene is the incident commander. Holt stated you would think they would be busy. Bice stated they could call dispatch and ask them to get a crane and dispatch would probably call him. It could go many different ways, even if we try to set a standard EMA would still get calls. Altman stated she has asked the Council to establish a line item for these types of emergencies but the Council would not establish the line item.

Howard stated the first responders have so much training in these types of situations and they will take care of the situation themselves. Bice stated it depends on what the situation is and where it has happened. Bice keeps a countywide resource list.

Mr. Doug Callahan stated during a disaster situation the first responders would call dispatch to get the equipment and at that point EMA would be notified. While he was Carmel Fire Chief they had a list of organizations that they could call to get heavy equipment. We did not worry about where the money was coming from our jobs were to save lives and property. The smaller fire departments would call EMA first.

Howard recommended Bice add every heavy construction equipment rental business to his list. Holt suggested Bice contact other waste collectors to add to the list. Altman suggested at the next EMA Advisory Council meeting they may want to check with the fire departments to make sure they have identified those types of recovery assets so we would have immediate access for dispatch. Sheriff Bowen stated dispatch has the resources list. Davis recommended getting each of the municipalities (Carmel, Fishers, Noblesville and Westfield) resources list.

EMA Advisory Council will follow up and report back to the Commissioners. Holt moved to report back in 60 days. Dillinger seconded. Motion carried unanimously.

Juvenile Services Center

Stevens stated during the discussion of the Juvenile Services Center (JSC) there was discussion on the Westfield Youth Assistance Program. Ollie Schierholz would like to brief the Commissioners at the end of the May 27th or June 17th Judges meeting. Altman and Dillinger will not be in town on May 27th. Dillinger is not available June 17th. Stevens will find out what their July meeting date is and coordinate the meeting. Altman asked if this could be coordinated at the July 29th highway meeting.

ATTORNEY

Hamilton County Convention and Visitors Commission Bond

Howard reported the County Council passed with a 5-2 vote approving the ordinance for the Hamilton County Convention and Visitors Commission Bond with the closing scheduled for the first week in June. Hamilton County's AAA COIT rating was affirmed by Standard & Poors.

96th Street/US 421 Project Quit-Claim Deed

Howard requested approval of a Quit-Claim Deed to the Hamilton County Redevelopment Authority all right, title, and interest that Hamilton County has or subsequently acquires from the 96th Street/US 421 project(s). Holt moved to approve. Dillinger seconded. Motion carried unanimously.

AUDITOR

Vendor Claims

Holt moved to approve Vendor Claims to be paid May 10, 2011. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Holt moved to approve Payroll Claims for the periods of April 4-17, 2011 paid April 29, 2011 and April 18-May 1, 2011 paid May 13, 2011. Dillinger seconded. Motion carried unanimously.

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CORRESPONDENCE

96th Street and Allisonville Road Intersection Improvement

Dillinger asked to discuss the letter received by the Commissioners from RW Armstrong on behalf of the Town of Fishers regarding improvement to the intersection of 96th Street and Allisonville Road. RW Armstrong has submitted a Cemetery Development Plan for the Commissioners review. Davis will follow up with RW Armstrong.

Holt moved to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

HUD Fair Housing and Equal Opportunity Monitoring Report

Indiana Department of Natural Resources

No Historic Properties Affected Findings re: CDBG Noblesville Curb and Sidewalk Replacement Project

Malinowski Consulting, Inc. Indirect Costs Reimbursements Notice

Cemetery Development Plan

96th Street and Allisonville Road Intersection Improvement - Fishers

Notice of Public Hearings

Sign Variance at 451 Noble Creek Drive - Noblesville

West Gateway Planned Development District – Noblesville

IDEM Notice of Sanitary Sewer Permit Application

116th Centre Apartment Homes – Carmel

Brooks Park, Section 3A – Fishers

Brooks Park, Section 4 – Fishers

Cobblestone Commons – Carmel

IDEM Notice of Construction Permit Application

Wastewater Treatment Plant Improvements - Noblesville

IDEM Part 70 Permit Approvals

Duke Energy – Noblesville Generating Station

Certificates of Liability Insurance

JDH Contracting, Inc.

B R Schroeder and Sons, Inc.

Rosema Construction Inc. & Rosema Corporation

TW Telecom of Indiana, L.P.

Willis Excavating, Inc.

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Dawn Coverdale, Auditor

Dan Stevens, Director of Administration

Kim Rauch, Administrative Assistant to Auditor

Michael Howard, Attorney

Mark Bowen, Sheriff

Brad Davis, Highway Director

Joel Thurman, Highway Project Engineer

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Dawn Coverdale, Auditor

Dan Stevens, Director of Administration

Kim Rauch, Administrative Assistant to Auditor

Michael Howard, Attorney

Mark Bowen, Sheriff

Brad Davis, Highway Director

Jim Neal, Highway Engineer

Joel Thurman, Highway Project Engineer

Brandi Wariner, Highway Public Service Representative

Matt Knight, Highway Bridge Program Engineer

Kathy Howard, Highway Department Administrative Manager

Bob Davis, Highway Superintendent

Dan Papineau, Safety Risk Manager

Dianna Cleland, ISSD

Julie Crask, ISSD

David Bice, EMA

Charles Kiphart, Plan Commission

Ted Andrews, AECOM

Kent Ward, Surveyor

Ralph Watson, Community Corrections

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 9, 2011
Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

Doug Callahan, Clay Township Trustee
Jimmie Dean Freeman, Clay Township Assistance Appeal
Todd Burtron, Hamilton County Leadership Academy
Patti Smith, BLN
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Floyd Burroughs, FEBA

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor